

Message Text

LIMITED OFFICIAL USE

PAGE 01 BRUSSE 01742 202331Z

43

ACTION INR-07

INFO OCT-01 ARA-06 EUR-12 NEA-10 ISO-00 CIAE-00 NSAE-00

EB-07 /043 W

----- 054326

R 201604Z FEB 76

FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC 6131

INFO AMEMBASSY BUENOS AIRES

AMEMBASSY TEL AVIV

LIMITED OFFICIAL USE BRUSSELS 01742

E.O. 11652: N/A

TAGS: EFIN, BE

SUBJECT: BACKGROUND INFORMATION ON JUAN GRAIVER

1. JUAN GRAIVER IS 1/3 OWNER OF BANQUE POUR L'AMERIQUE DU SUD, S.A. (RUE DE LA LOI, 36, BRUSSELS). OTHER 2/3 OWNERSHIP DIVIDED EQUALLY BETWEEN DAVID GRAIVER AND ISIDORE MIGHEL GRAIVER. BANK INCORPORATED HERE IN JANUARY, 1974 WITH INITIAL CAPITALIZATION OF 60 MILLION BF, NOW INCREASED TO 140 MILLION BF. CHECK OF LOCAL SOURCES REVEALS NO ADVERSE INFORMATION ON BANK TO DATE.

2. JUAN GRAIVER'S ADDRESS GIVEN AS 1063 RUA 5, LA PLATA, ARGENTINA. RENNER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BIOGRAPHIC INFORMATION
Control Number: n/a
Copy: SINGLE
Draft Date: 20 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BRUSSE01742
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760065-0665
From: BRUSSELS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760231/aaaabazc.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION INR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 30 MAR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 MAR 2004 by ElyME>; APPROVED <31 MAR 2004 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BACKGROUND INFORMATION ON JUAN GRAIVER
TAGS: EFIN, BBAK, BE, AR, (GRAIVER, JUAN), (MIGHEL, ISIDORE)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006